

# Memorandum



To : SAC, PHOENIX (92A-PX-46584) (P)

Date 3/23/92

From : SA [REDACTED]

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Subject: ORGANIZED CRIME PROGRAM  
OO: PHOENIX

The Phoenix Division is in the process of reorganizing its Organized Crime Program (OCP) and recently received Bureau authorization to initiate a racketeering enterprise investigation (REI) titled: "LA COSA NOSTRA (LCN) FAMILY CRIMINAL ACTIVITIES IN THE PHOENIX DIVISION (92A-PX-46584)." Copies of Phoenix's LHM initiating this REI have been disseminated to FBI Buffalo, Chicago, Los Angeles, Newark, New York, and Philadelphia as current investigation indicates there are LCN activities within the Phoenix Division related to OC families in those divisions. Copies have also been disseminated to FBI Las Vegas, and Miami since they are considered "open" cities. Specific leads related to Phoenix's REI are being prepared for the above and other divisions.

The Phoenix Division's REI will address the LCN activities identified below, as well as update and verify all of this division's intelligence and investigative matters concerning LCN families, members, and associates, and will attempt to determine the scope and range of LCN activities in Arizona. The REI will emphasize the development of quality LCN sources and develop and maintain quality liaison with local and Federal law enforcement agencies which have an interest in this area.

The Phoenix Division, in cooperation with the Arizona Department of Public Safety (DPS) and the Scottsdale Police Department, has compiled a "Traditional Organized Crime Reference Book," which lists all known documented LCN members and associates who reside either full-time or part-time in Arizona or frequently visit or conduct business in Arizona. This document lists the individual by name, date of birth, residence, and LCN family. As of March, 1989, this document included [REDACTED] LCN members and [REDACTED] LCN associates who reside in Arizona, and [REDACTED] members and associates who are frequent visitors to Arizona from other areas of the country. As part of the new REI, the Phoenix Division intends to take the initiative and continue close liaison with

2 - Phoenix  
FPM:jhf  
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92A-PX-46584-6

SEARCHED	INDEXED
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FBI - PHOENIX	



Joseph Bonanno Sr.

**JOSEPH CHARLES BONANNO SR.**

Racket: Mafia boss.

DATE OF BIRTH: Jan. 18, 1905.

ARIZONA BASE: Tucson.

OCCUPATION: "Retired."

**CRIMINAL RECORD:** Although arrested several times for offenses including grand larceny, conspiracy to obstruct justice, and possession of a revolver, Bonanno's only convictions are for wage-and-hour violations for which he paid small fines.

**ASSOCIATES:** Top and mid-level mob figures throughout the West. A top-ranking Mafia figure for more than four decades, Bonanno has overseen most of the traditional organized crime rackets and has been especially active in narcotics.

Recent reports indicate he is forging a new alliance with his former underboss, Carmine Galante, a rising star in New York Mafia circles.

Bonanno maintains his family ties by tending to his ill wife Faye and by making frequent trips to the San Jose area to visit his sons Salvatore (Bill) and Joe Jr.

If he wants to contact members of his larger "family," a pay phone is not far away, and Bonanno makes frequent use of it as he continues to play his cat-and-mouse game with Tucson law enforcement personnel.



Salvatore "Bill" Bonanno

**SALVATORE BONANNO**

Racket: Credit card fraud, extortion.

DATE OF BIRTH: Oct. 5, 1932.

ARIZONA BASE: Tucson.

OCCUPATION: Construction.

**CRIMINAL RECORD:** Arrested seven times from 1960 to 1970 on charges including weapons possession, extortion, mail fraud, conspiracy and income tax evasion. Served three years in prison for mail fraud, tax evasion and perjury; released in 1974. Placed on five years probation in 1972 on extortion conviction. Ordered back to prison June 21 for parole violation.

**ASSOCIATES:** Brother Joseph Charles Bonanno Jr.

"Bill" Bonanno, big-mouthed and glib, seemed a candidate for "The Gang That Couldn't Shoot Straight" in the years before he went to prison in 1971.

He emerged from prison trim, sober and seemingly wiser. However, he was found guilty June 2 of violating his probation by inappropriately reporting his income, and consorting with known felons.

Bonanno has of late operated Kachina Enterprises, a building company in Los Gatos, Calif.



Joe Bonanno Jr.

**JOSEPH C. BONANNO JR.**

Racket: Extortion.

DATE OF BIRTH: June 1, 1945.

ARIZONA BASE: Tucson.

**CRIMINAL RECORD:** Convicted in California of extortion, for which he served about two years in prison beginning in 1973. Found guilty June 2 of violating parole for "cumulative and repeated failure" to file accurate reports of income. Ordered back to prison June 21.

**ASSOCIATES:** Brother Salvatore "Bill" Bonanno.

During his Arizona years, Joe Jr. was known as the wilder of Mafia boss Joe Bonanno's two sons. His checkered career included bit parts in Western films.

He had an interest in the U.S. Mattress and Furniture Co. in the San Jose, Calif., area and more recently has operated a boutique called "The Cat" in Los Gatos, Calif.

A San Jose man testified at a recent parole hearing that Joe Jr. and his brother Bill threatened to kill him if he didn't pay a gambling debt.



Lloyd Brumage

**LLOYD D. BRUMAGE**

Racket: Drug smuggling.

DATE OF BIRTH: Aug. 16, 1933.

ARIZONA BASE: Florence.

OCCUPATION: Lawyer.

**CRIMINAL RECORD:** Sentenced in federal court in 1978 to two years in prison and fined \$5,000 for unlawful flight to avoid prosecution and to five years in prison for conspiracy to transport and distribute marijuana.

**ASSOCIATES:** Mike Norman, Marc Norman, Richard Williams.

Brumage, who served as Pinal County attorney from 1966 to 1968, was pilot for a 17-man smuggling operation that brought 24 tons of marijuana into the state during an eight-month period in 1974-75, according to law enforcement authorities.

Witnesses testified before a grand jury in 1976 that Brumage piloted half-ton loads of marijuana from Sonora to makeshift landing strips in the Casa Grande area.

He dropped out of sight shortly before he was scheduled to go on trial on indictments returned by the 1975 grand jury. He was taken into custody by Mexican authorities in 1976 and returned to the United States this year in a prisoner exchange program.

Brumage was disbarred in 1977 for failure to appear for trial on the 1975 charges.

**KERMIT NELLO BURTON**

Rackets: Forgery, fraud.

DATE OF BIRTH: Sept. 1, 1932.

ARIZONA BASE: Tucson.

OCCUPATION: Law clerk investigator.

**CRIMINAL RECORD:** Numerous arrests dating from 1966 for forgery and other crimes. Convicted in 1967 of counterfeiting a postal money order and sentenced to two years in prison. Pleaded guilty in 1968 to conspiracy to transport counterfeiting tools in interstate commerce; sentenced to two years. Pleaded guilty in 1969 to forgery of a stolen money order and forgery with a stolen credit card; sentenced to 12 to 14 years in prison.

Burton was the uncrowned king of forgers in Phoenix in the 1960s. When he was rolling, he employed more "paperhangers" than the city's wallpaper outlets.

Burton would buy an ID kit consisting of a stolen driver's license and other identification papers for \$100 or more and would transfer photographs of his army of check-passers to the stolen licenses at a studio he established for that purpose.

Reports of stolen and forged checks in Phoenix dropped 75 percent when Burton finally went to prison, police said.

After his release from prison in 1973, Burton made his way to Tucson where he worked for a time as a law clerk and investigator for attorney Albert R. Gamble. Gamble was indicted in February in Tucson for filing a false tax return in 1972 and for failure to file returns in 1973 and 1974.

A recent venture of Burton's has been ABC Bankruptcies, a firm offering cut-rate bankruptcy counseling. The company is under investigation by the Pima County attorney's Consumer Protection Division.

**JOSE ANGEL CALDERON**

Racket: Narcotics.

DATE OF BIRTH: Feb. 24, 1923.

ARIZONA BASE: Phoenix.

OCCUPATION: AFHIL.

**CRIMINAL RECORD:** Record of arrests for narcotics and other offenses dating from 1952. Served six months for a narcotics violation in 1954. Sentenced in 1956 to three years to life in prison for rape and robbery. Pleaded guilty in 1976 to a cocaine charge and sentenced to a year in prison.

Calderon has a record of violent and narcotics-related criminal activity spanning a quarter century. His most recent arrest stemmed from delivery of nine ounces of cocaine to narcotics agents.

Calderon deals almost exclusively with Phoenix's large Mexican-American population, according to authorities.

**SANDER CARAVELLO**

Racket: Loansharking.

DATE OF BIRTH: July 23, 1908.

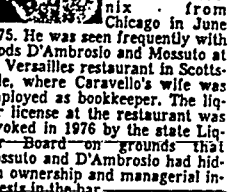
ARIZONA BASE: Phoenix.

OCCUPATION: Once ran delicatessen.

**CRIMINAL RECORD:** Convicted of conspiracy in 1933; sentenced to one to five years in prison. Acquitted in 1967 of conspiracy to commit aggravated kidnapping.

**ASSOCIATES:** William Rocco D'Ambrosio, Frank Mossuto.

Caravella, identified by the Illinois Legislative Investigative Commission as a loanshark, moved to Phoenix from Chicago in June 1975. He was seen frequently with hoods D'Ambrosio and Mossuto at La Versailles restaurant in Scottsdale, where Caravella's wife was employed as bookkeeper. The liquor license at the restaurant was revoked in 1976 by the state Liquor Board on grounds that Mossuto and D'Ambrosio had hidden ownership and managerial interests in the bar.



**Early Mafia peers are gone**

**Guile keeps Joe Bonanno on top**

Long after all his peers are dead and gone, Joe Bonanno remains, still operating at the summit of organized crime, still deceiving with his Old World charm the majority of the public who brush with him.

Profaci, Magliocco, Luchese, Genovese, Gambino... all the New York Mafia dons who came to power in Bonanno's era are dead. But Bonanno, now 73, who assumed leadership of one of New York's five Mafia families in his mid-20s, is still operating a half century later.

**THROUGH GUILE,** through ruthlessness, through organizational skills equal to those of the heads of any multinational corporation, Joe Bonanno carries on.

From his modest home at 255 Sierra Vista Drive in Tucson, he makes forays to grocery stores and other local businesses, extending words of sympathy to those he encounters with problems, playing the genial, grandfatherly Sicilian.

But his trips also take him to pay phones in the area, where he carries on hours-long conversations, often in Sicilian dialect.

Who does he call? Law enforcement personnel have some ideas.

Some believe he is back into narcotics.

**IT WAS BONANNO,** with the aid of his onetime underboss, Carmine Galante, who forged the Marseilles to Montreal heroin route — the infamous French connection. Narcotics agents think Bonanno in recent years may have helped forge a new heroin connection, this time with Mexico.

Information from law enforcement sources indicates he has met in recent years with Mexican heroin traffickers.

For example, he was reported to have flown by private aircraft two years ago from Nogales International Airport to Culiacan, heart of the Mexican heroin trade, and to have met with Victor Savella, brother of Jorge Savella, described by authorities as one of Mexico's top heroin dealers. From Culiacan he was said to have been driven to Mazatlan where he met for several hours with another Savella associate.

**BONANNO ALSO IS** believed to have met with Hector Mar Wong, Nogales, Sonora restaurateur regarded by narcotics authorities as a major heroin trafficker. Wong was sentenced last year to six months in prison and fined \$9,000 on six firearms violations.

The Mexican connection could dovetail neatly with the ascendancy of former Bonanno underboss Galante to the leadership of Bonanno's old crime family. Galante was released from prison in 1974 after serving less than 12 years of a 20-year sentence for heroin trafficking.

Since his release, Galante has been making a concerted push for the position of "boss of bosses," which has been vacant since the death of Carlo Gambino in 1976. The only other contender for the top position has been former Gambino underboss Aniello Dellacrocce. Bonanno is believed to have contacted New York associates and given support to Galante for the top spot.

**GALENTE, HOWEVER,** has temporarily botched things to some degree by being picked up for parole violation. Federal authorities claimed he was consorting with known criminals. He seems destined now to serve a few more of the 20 years to which he was originally sentenced.

Some observers think that should Galante reach the top, he would in effect be an operative of Bonanno, who is given more credit for organizational ability and statecraft than Galante.

Unlike the majority of his Mafia cohorts, Bonanno comes from a patrician background. His parents were well-to-do and he was comparatively well-educated. His outlook is considered markedly less provincial than many of his cronies.

**THAT SAVOIR FAIRE,** coupled with his organizational talent, enabled Bonanno early on to develop ties with several known organizations other than his own. Law enforcement sources say he remains in contact with top organized crime figures from New York, Detroit, Cleveland, Chicago and the West Coast.

He has, for example, maintained ties with the Chicago syndicate from the days of Al Capone to the present. Bonanno's first known arrest was in 1930 in Brooklyn in connection with an operation believed to have been shipping machine guns to the Capone mob. Two Thompson submachine guns and 200 rounds of ammunition were seized from Bonanno and a companion at the time.

More recently, Bonanno was reported to have met with Tony Spilotro, considered the Chicago syndicate's main man in the Western U.S. and with other Chicago outfit hoodlums. This longstanding arrangement between Bonanno and the Chicago syndicate is believed to have led to an arrangement in which both factions exploit the Western states in a manner beneficial to each.

Bonanno has long been the dominant Mafia figure in the West. His influence has been particularly strong in Arizona, California and Colorado.

Bonanno's role in Colorado stretches back three decades or more. It was exerted through such figures as Rosario Dionisio of Trinidad and Jim Coletti of Pueblo and reached down to the

Smaidone brothers, who controlled much of the illegal gambling in Denver.

As is the case in New York, Bonanno has outlived or outlasted many of his Colorado associates. Both Dionisio and Coletti are dead. The Smaidones are in prison. But Bonanno's influence is still said to be strong in the state. His interest in Colorado was underlined in 1974, when he was observed house-hunting in the Denver and Colorado Springs areas. He abandoned the pursuit when it became public knowledge.

Early incursions into California were said to be one factor leading to Bonanno's being stripped of his New York family by the Mafia's ruling council about 10 years ago.

Bonanno sought at one point to take up residence in California but law enforcement authorities denied him permission. His son, Salvatore (Bill) and Joe Jr., and daughter, Catherine, all live in the state. Law enforcement sources say it has been a longstanding desire of the elder Bonanno to establish a base of operations in California for his sons.

**IN TUCSON,** Bonanno maintains a low-profile, generally avoiding overt contact with other organized crime figures with the exception of a couple of old bodyguards, Peter Notaro and Peter Maggadine.

Contacts with other gangsters are believed to be maintained through pay phone conversations and through intermediaries with no known criminal background.

Law enforcement sources point to a meeting last year between a nephew of Carmine Galante and a Tucson salesman. They believe the younger Galante delivered a large sum of cash to the salesman to be given to Bonanno.

In another recent case, a law enforcement agency intercepted a message from a Canadian carnival operator to his wife, then a Tucson resident. The carnival operator instructed his wife that he was sending \$100,000 to her that was to be given to Bonanno.

**BONANNO IS ACTIVE** in legitimate as well as illegitimate business. He has long been an investor in real estate in the Tucson area. One recent sale of northside Tucson property netted him \$350,000.

In addition, his cheese interest in the U.S. and Canada are such that the Justice Department once considered bringing antitrust action against him for monopolizing the Italian cheese industry. One of his appellations is "The King of Mozzarella."

His acumen for business in both legal and illegal spheres has led some observers to feel that he may yet wield the commanding position in the Mafia in this country.

concerning the COLACURCIOS has been insufficient to develop specific criminal violations.

[redacted] Department of Criminal Intelligence, advised that to his knowledge, he and his partner, [redacted] are the only state and local law enforcement personnel currently working on traditional OC members in Arizona.

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The Tucson RA has advised that due to manpower constraints within the Phoenix Division, OC cases will be prioritized and investigated as they develop. [redacted]

[redacted] effort in this area. The Tucson RA advises that what may be feasible in the future is a combined organized effort by various law enforcement agencies in their area who can share intelligence and manpower with a long term commitment to identifying and addressing LCN activities in the Tucson RA territory.

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As noted above, manpower constraints within the Tucson RA has [redacted] Therefore, this concept as it relates to LCN activities within the Tucson RA territory, is not being utilized at this time.

The Phoenix Division is currently conducting investigations in the following OO cases which appear to involve some aspect of the LCN:

1. 179A-PX-45792

The subject in this case, [redacted] is known to the Buffalo Division as a possible LCN associate. [redacted] moved to [redacted] Arizona, approximately [redacted] ago with a large sum of money and began a loan sharking operation utilizing interest rates of 60 percent. [redacted] has threatened to kill one of his loan customers and is also thought to be involved in extortion and gambling.

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2. 183B-PX-45435

Investigation in this case concerns a company known as SMS MANUFACTURING, INCORPORATED, of Lakewood, New Jersey, which has placed numerous video gaming machines on several Indian reservations in Arizona. SMS has been linked by the FBI and the Pennsylvania Crime Commission to the LUCHESE LCN family of New

York and the DE CAVALCANTE LCN family of New Jersey.

3. 183C-PX-46085

The subjects in this case, the ALDABBAH family, [REDACTED]

[REDACTED]

concerning their involvement in numerous criminal activities throughout Arizona. The subjects own and operate topless bars throughout Arizona, and investigation indicates they are also involved in large scale prostitution, pornography, arson, insurance fraud, drug distribution, and money laundering. Recent intelligence indicates that the ALDABBAHs are currently working with unidentified LCN members. and the Phoenix Division is

[REDACTED]

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4. 183A-PX-46114

Investigation in this case indicates that LCN factions from the BONANNO LCN family and the SCARFO/BRUNO LCN family of Philadelphia, are attempting to infiltrate the operation of TURF PARADISE RACETRACK in Phoenix for the purpose of illegally affecting the outcome of the races. [REDACTED]

[REDACTED]

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The Phoenix Division also believes there is possible LCN involvement in 196A-PX-46305. This investigation indicates that the subjects are engaged in insurance fraud through the sale of various types of insurance programs to local Arizona unions and Arizona businesses. This case is currently being worked by the White Collar Crime Squad and may be converted to a RICO case if additional investigation indicates LCN involvement.

In addition to the above, Phoenix Division investigation and source information indicates the possible presence of LCN associates and their involvement in criminal activities in Bullhead City, Lake Havasu City, and Yuma, Arizona. A Kingman RA source recently advised that [REDACTED]

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[REDACTED] near Bullhead City, had a new partner identified as [REDACTED] OCIS identifies [REDACTED] (DOB [REDACTED]) as a Buffalo LCN family

associate and a narcotics trafficker. [redacted] (DOB [redacted]) is identified by OCIS as a Genovese LCN family associate and a cocaine trafficker.

Investigation by the Kingman RA and the Phoenix Division also indicates that [redacted] (DOB [redacted]) of Bullhead City is involved in a gambling operation with [redacted] the MANDARIN PALACE RESTAURANT in Yuma. [redacted] are also thought to be involved in the smuggling of white heroin through Belize and Central America into California. One of [redacted] partners is thought to be TOM DRAGNA, [redacted] a member of the Los Angeles LCN family (the old BROOKLIER family). In addition, Phoenix FBI investigation indicates that FRANK JOSEPH VALENTI, a member of the BONANNO LCN family who resides in Phoenix, has met with [redacted] on several occasions in Bullhead City.

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Investigation is continuing by the Phoenix Division to identify [redacted] LCN connection, and one of the goals of the Phoenix REI will be to assist the Kingman RA and other RA territories within this Division in identifying LCN members, associates, and activities.

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The most active LCN faction represented and operating within the Phoenix Division continues to be the ACCARDO LCN family of Chicago. The Chicago family's [redacted] in Phoenix is [redacted] along with [redacted]. [redacted] has been suspected of setting up the murders of ANTHONY "TONY" SPILOTRO, MICHAEL SPILOTRO, and others, including EMIL "MEL" VACI, of Phoenix in 1986. Investigation indicates that [redacted] and [redacted] were rewarded for their efforts by being made [redacted] of Phoenix and Los Angeles, respectively. Recent investigation determined that [redacted] continues to reside in Scottsdale, Arizona, and frequently meets with Chicago LCN associate [redacted] and [redacted] also of Scottsdale. [redacted] is believed to continue to reside in the Los Angeles area.

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[redacted] is also a [redacted] of [redacted] a Chicago LCN associate who resides in Scottsdale and works at a Scottsdale restaurant known as [redacted]. Phoenix Division source information and information from the Scottsdale and Phoenix Police Departments indicates that [redacted] and [redacted] are possibly running a booking operation out of [redacted] and their respective Scottsdale residences. [redacted] continues to be a major meeting place for members and associates of the Chicago LCN family, and possibly, other LCN families. [redacted] has long been suspected of being involved in gambling and loan sharking activities from his place of business, and in the past, numerous LCN associates have been identified at

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his place of business. Because of the number of Chicago LCN family members and associates known to live in and visit the Phoenix area, this LCN family would appear to be a good target for a joint investigative effort by the Phoenix FBI, Scottsdale and Phoenix Police Departments, DPS, and possibly other interested law enforcement agencies.

Recent Phoenix investigation has updated the Phoenix and Scottsdale, Arizona, residences of at least 20 Chicago LCN members and associates. Investigation by the Phoenix Division is

Among the more prominent and active members and associates of the LCN known to reside in the Phoenix area are the following:

<u>NAME</u>	<u>DOB</u>	<u>ADDRESS</u>	<u>LCN FAMILY</u>
			Chicago
		Scottsdale, Arizona	
			Chicago
		Scottsdale, Arizona	
			Chicago
		Scottsdale, Arizona	
			Chicago
		Scottsdale, Arizona	
			Chicago
		Mesa, Arizona	
			Chicago
		Scottsdale, Arizona	
			Chicago
		Phoenix, Arizona	
			Chicago
		Scottsdale, Arizona	

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92A-PX-46584

<u>NAME</u>	<u>DOB</u>	<u>ADDRESS</u>	<u>LCN FAMILY</u>
[REDACTED]	[REDACTED]	[REDACTED] Paradise Valley, Arizona	Chicago
FRANK JOSEPH VALENTI	10/14/11	9202 North Arroya Vista Drive Phoenix, Arizona	BONANNO

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A review of recently closed Phoenix Division RICO cases indicates that the following closed cases may have prosecutive potential if sufficient manpower were available to address them: 1) 183-1013, titled, [REDACTED] ET AL"; 2) 183A-599, titled, "ROMA FOODS OF ARIZONA, Et AL"; and 3) 183A-1119, titled, "SUNWEST DISPOSAL COMPANY, ET AL." It is anticipated that the newly initiated Phoenix REI will develop specific information which can be used to open substantive criminal cases related to these and other LCN criminal activities in Arizona.

RECOMMENDATIONS:

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1. That SAC Phoenix approve the development of an OC Task Force to be located within Phoenix Division office space. This task force would initially be comprised of [REDACTED] This task force would assist the Phoenix Division in the further identification of the Organized Crime problem. In addition, this task force would attempt to enhance the sharing of information and the coordination of OC investigative activities.

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Memorandum



92A-PX-46584

To : SAC, PHOENIX (92A-~~2375~~) (P)

Date 2/7/92

From : SA [redacted]

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Subject: LA COSTRA NOSTRA (LCN);  
ORGANIZED CRIME ACTIVITIES IN ARIZONA;  
RACKETEERING ENTERPRISE INVESTIGATION (REI);  
OO: PHOENIX

On February 4, 1992, Officer [redacted]  
[redacted] POLICE DEPARTMENT [redacted] Criminal Intelligence Division,  
telephonically contacted Special Agent (SA) [redacted] regarding  
recent activities of JOSEPH BONNANO, Jr. SA [redacted] is a former  
[redacted] colleague of Officer [redacted] furnished the  
following information:

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JOSEPH BONNANO JR. traveled to Houston, Texas, on  
January 24, 1992, and rented room 912 in the RITZ CARLTON HOTEL,  
1919 Briar Oaks Lane, Houston.

BONNANO listed a residence address of 515 N. Santa  
Cruz, number 10, Los Gatos, California. BONNANO used an AMERICAN  
EXPRESS credit card in the name of J. CHARLES AND COMPANY,  
account number [redacted]

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Officer [redacted] has learned that BONNANO was in Houston  
to [redacted] [redacted] has no  
further information on [redacted] other than the [redacted]  
party did hold a function at the RITZ CARLTON on [redacted] or  
[redacted] 1992.

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BONNANO departed Houston on January 27, 1992. It is  
unknown if BONNANO participated in any other activities while in  
Houston.

Officer [redacted] has also learned that JOSEPH BONNANO,  
JR. lists his employment as [redacted]  
[redacted] in Sparks, Nevada.

Officer [redacted] furnished this information in view of  
the fact that JOSEPH BONNANO SR. has been a known LCN family boss  
in the past and is known to reside or have resided in the recent  
past in Tucson, Arizona.

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*Bob -  
See me re dissemination this.*

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FBI - PHOENIX	

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Memorandum



To : SAC, PHOENIX (92A-PX-46584) (P)

Date 3/20/92

From : SA [redacted]

Subject: LA COSA NOSTRA (LCN);  
ORGANIZED CRIME ACTIVITIES IN ARIZONA;  
RACKETEER ENTERPRISE INVESTIGATION (REI)  
OO: PX

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Re Phoenix memo of SA [redacted] 2/7/92,  
regarding the travel of JOSEPH BONANNO, JR., to Houston, Texas.

On 3/6/92, SA [redacted] received further information from  
Officer [redacted] Police Department [redacted] Criminal  
Intelligence Division, regarding the activities of JOSEPH  
BONANNO, JR. Officer [redacted] had previously furnished  
information regarding this matter on 2/4/92.

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Officer [redacted] indicated that following the travel of  
JOSEPH BONANNO, JR., to Houston, Texas, to [redacted]  
[redacted] an intelligence investigation had been  
initiated by Officer [redacted] The investigation determined that  
[redacted] was a former resident of the Phoenix,  
Arizona area but is now presently living in Houston, Texas.

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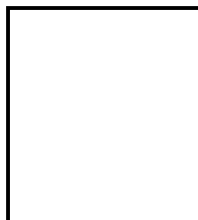
Officer [redacted] has since been advised by the Texas  
Department of Public Safety (TDPS) that the TDPS Criminal  
Intelligence Division has also been investigating [redacted] As  
a result of that investigation, the TDPS had earlier acquired  
telephone toll records from [redacted] Houston telephone which  
reflected toll calls to [redacted] of Phoenix, Arizona.  
[redacted] is the subject of extensive references in Phoenix  
Division indices and is also of record in NADDIS as a DEA Class 1  
narcotics violator. SA [redacted] is aware of the fact that several  
of the indices references indicate that [redacted] is a  
suspected member or associate of an LCN family in Buffalo,  
New York. SA [redacted] is also aware that [redacted] has been the  
recent subject of an OCDETF drug investigation conducted by DEA  
and the Arizona Department of Public Safety (ADPS).

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[redacted] Officer [redacted] advised that he had obtained  
recent telephone toll records for [redacted] and that

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the toll records reflected six telephone numbers in the Phoenix Division being called by [redacted] Officer [redacted] furnished the telephone numbers to SA [redacted] and SA [redacted] then reviewed the Cole's Reverse Directory and found subscribers for four of the six numbers as follows:

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<u>Telephone Number</u>	<u>Subscriber</u>
[redacted]	[redacted] Phoenix, Arizona
[redacted]	Unlisted
[redacted]	[redacted] Phoenix, Arizona
[redacted]	Unlisted
[redacted]	<del>AMERICAN ASIAN ENTERPRISES,</del> <del>4638 East Shea Boulevard,</del> <del>Phoenix, Arizona</del>
[redacted]	[redacted] Phoenix, Arizona

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On 3/11/92, SA [redacted] received a telephone call from Investigator [redacted] Phoenix. [redacted] advised she had also been in contact with [redacted] Officer [redacted] regarding this matter and that an ADPS criminal history search for [redacted] found that [redacted] had two prior felony convictions in the state of Arizona. [redacted] indicated that as a result of information obtained from [redacted] Officer [redacted] and record searches, the ADPS Criminal Intelligence Unit was conducting a preliminary intelligence investigation regarding this matter. [redacted] advised that she had checked state sales tax records and Dun & Bradstreet records for AMERICAN ASIAN ENTERPRISES and found that the company appeared to be a Japanese-owned real estate firm.

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Investigator [redacted] further advised that she had recently spoken to JOSEPH BONANNO, JR.'s federal parole officer and that the parole officer reported that JOSEPH BONANNO, JR.,

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REC:dpt

traveled from California to Tucson, Arizona, in January, 1992, to attend a birthday celebration for JOSEPH BONANNO, SR., on 1/18/92. The parole officer reported that BONANNO, JR., had indicated to him that JOSEPH BONANNO, SR., was "doing well."

A search of Phoenix Division general indices for [redacted] proved negative.

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The following descriptive information for [redacted] and [redacted] was obtained from [redacted] Officer [redacted] and Phoenix Division references:

Name  
Sex  
Race  
DOB  
FBI Number  
Residence

[redacted]  
Male  
White

[redacted]  
Houston, Texas

Name  
Sex  
Race  
DOB  
NADDIS Numbers

[redacted]  
Male  
White

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This information is being reported for intelligence purposes. It is recommended that Phoenix Division SAs assigned to organized crime matters review this information.

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Phoenix, Arizona 85012

August 28, 1992

LA COSA NOSTRA (LCN) FAMILY CRIMINAL  
ACTIVITIES IN ARIZONA;  
RACKETEERING ENTERPRISE INVESTIGATION

The Phoenix Division's REI has addressed the LCN activities identified below, as well as updated and verified some of this division's intelligence and investigative matters concerning LCN families, members, and associates, and is attempting to determine the scope and range of LCN activities in Arizona. The REI will emphasize the development of quality LCN sources and develop and maintain quality liaison with local and Federal law enforcement agencies which have an interest in this area. The main thrust of the REI is to obtain specific information which can be used to open substantive criminal cases related to LCN criminal activities in Arizona.

The Phoenix Division, in cooperation with the Arizona Department of Public Safety (DPS) and the Scottsdale Police Department, has compiled a "Traditional Organized Crime Reference Book," which lists all known documented LCN members and associates who reside either full-time or part-time in Arizona or frequently visit or conduct business in Arizona. This document lists the individual by name, date of birth, residence, and LCN family. As of March, 1989, this document included [ ] LCN members and [ ] LCN associates who reside in Arizona, and [ ] members and associates who are frequent visitors to Arizona from other areas of the country. As part of this REI, the Phoenix Division intends to take the initiative and continue close liaison with other appropriate agencies to update and maintain the accuracy of this document. The LCN members and associates list for the Chicago and Bonanno LCN is current as of 8/15/92. The REI is in the process of updating and revising the list for other LCN families known to reside in or visit Arizona.

CHICAGO LCN

The Chicago LCN continues to be the largest and most active LCN family represented in the Phoenix Division. Investigation has identified over 100 members and associates who reside in Arizona and investigation has updated most of their Arizona addresses. The Chicago LCN is involved in a variety of legitimate businesses and criminal activities in Arizona, but

Searched *f*

92A-PX-46584-23

only a small percentage of their legitimate businesses have been identified. Investigation is continuing in an effort to identify all of their legitimate businesses as well as identify and prosecute their criminal activities.

Among the more prominent and active members and associates of the Chicago LCN known to reside in the Phoenix area are the following:

Name  
Date of birth  
Address

[Redacted]

Scottsdale, Arizona

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Name  
Date of birth  
Address

[Redacted]

Scottsdale, Arizona

Name  
Date of birth  
Address

[Redacted]

Scottsdale, Arizona

Name  
Date of birth  
Address

[Redacted]

Scottsdale, Arizona

Name  
Date of birth  
Address

[Redacted]

Scottsdale, Arizona

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Name  
Date of birth  
Address

[Redacted]

Mesa, Arizona

Name  
Date of birth  
Address

[Redacted]

Paradise Valley, Arizona

[Redacted] along with [Redacted] has been suspected of [Redacted] of Anthony "Tony" Spilotro, Michael Spilotro, Emil "Mel" Joseph Vaci, and others. Investigation and source information indicates that [Redacted] and

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[redacted] were rewarded for their efforts by being made Chicago's [redacted] Phoenix, Arizona and Los Angeles, California respectively. [redacted] a white male, date of birth [redacted] [redacted] is believed to continue to reside in [redacted] California.

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[redacted] is also a [redacted] of [redacted] and [redacted] and [redacted] do not appear to be employed at the present time, but have been observed to meet frequently at a Scottsdale, Arizona delicatessen known as [redacted] [redacted] works as a [redacted] at [redacted] and is suspected of running a bookmaking operation out of this place of business and also his residence. [redacted] continues to be a major meeting place for members and associates of the Chicago LCN and other LCN families. [redacted] is a convicted burglar and gambler and has documented ties with the Chicago LCN. [redacted] is also a convicted gambler from Chicago and has been identified as a Chicago LCN associate. [redacted] has long been suspected of being involved in gambling and loansharking activities from his place of business and numerous LCN associates have been identified at his restaurant.

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[redacted] is a [redacted] of Great Western Produce Company in Glendale, Arizona, along with [redacted] of La Jolla, California. [redacted] and [redacted] are stock holders in Turf Paradise Race Track in Phoenix, and at one time, [redacted] was attempting to obtain the food concession at Turf Paradise. [redacted] is related by marriage to [redacted] and frequents the Great Western Produce Company office.

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As noted below, investigation indicates that LCN factions from the Bonanno LCN, the Scarfo/Bruno LCN family of Philadelphia, and possibly the Cleveland LCN family, are attempting to infiltrate the operation of Turf Paradise Race Track for the purpose of illegally affecting the outcome of races.

The Phoenix office of the Federal Bureau of Investigation (FBI) is conducting an investigation into a political corruption matter which involves a City of Phoenix Municipal Court judge. Investigation conducted to date indicates that numerous telephone calls to and from the judge's residence and office have been made to [redacted], a documented member of the Chicago LCN. This investigation is still in the initial stages, but it does indicate the extent of the Chicago LCN influence in the Phoenix Division.

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Preliminary investigation by the Phoenix and Chicago offices of the FBI indicate that a Chicago LCN associate is attempting to extort the owner of a Phoenix area auto parts store.

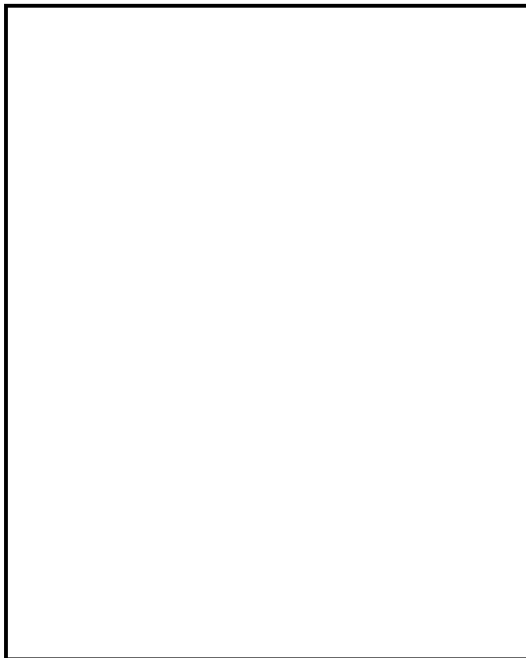
The associate provided financial backing, and when the store became successful, the owner was told to leave the business. The owner apparently walked away from the business after he was physically threatened.

The Chicago FBI believes that once under the control of the Chicago LCN, this business will begin to initiate illegal activities benefiting Chicago LCN members and associates. It is possible that this business may be utilized to sell stolen automobile parts obtained from the Chicago area and involve other activities associated with automobile theft. This investigation is also in its initial stages, but again, indicates the extent of the Chicago LCN influence in the Phoenix Division.

The following is a current list of Chicago LCN members and associates known to reside in Arizona:

NAME	DOB	RESIDENCE
		PAYSON
		PHOENIX
		PHOENIX
		GLENDALE
		SCOTTSDALE
		PHOENIX
		PHOENIX
		PHOENIX
		CAREFREE
		PHOENIX
		PHOENIX
		SCOTTSDALE (NCR
		ILLINOIS
		COTTONWOOD
		PHOENIX
		SCOTTSDALE
		PHOENIX
		PARADISE VALLEY
		SCOTTSDALE
		PHOENIX
		PHOENIX
		PHOENIX (NCR)
		SCOTTSDALE
		PRESCOTT VALLEY
		GLENDALE
		TUCSON (NCR)
		SCOTTSDALE
		(NCR)
		(NCR)
		SCOTTSDALE
		AMADO
		SCOTTSDALE (NCR
		SCOTTSDALE

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b7c



SCOTTSDALE  
PRESCOTT (NCR)  
PHOENIX  
SCOTTSDALE  
PHOENIX  
PHOENIX  
SCOTTSDALE  
SCOTTSDALE  
PHOENIX  
PHOENIX  
TUCSON  
PHOENIX  
PHOENIX  
SCOTTSDALE  
SCOTTSDALE  
PHOENIX  
(NCR)  
TUCSON  
TUCSON  
SCOTTSDALE

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(NCR) NO CURRENT RECORD OR ADDRESS LOCATED  
\* DENOTES LCN MEMBER

NEW JERSEY LCN

The Phoenix office of the FBI is also conducting an investigation concerning a company known as SMS Manufacturing, Incorporated of Lakewood, New Jersey. This company has placed numerous video gaming machines on several Indian reservations in Arizona and SMS has been linked by the FBI to the Lucchese LCN family of New York and the Decavalcante LCN family of New Jersey. This investigation has been temporarily suspended due to the volatile situation on Arizona Indian reservations, resulting from the FBI seizure of gambling devices.

BUFFALO LCN

The Phoenix office of the FBI is currently conducting an investigation concerning [redacted] white male, date of birth [redacted] who is known to the Buffalo FBI as a possible LCN associate. [redacted] moved to [redacted] [redacted] Arizona approximately [redacted] with a large sum of money and began a loansharking operation utilizing interest rates in excess of 60%. [redacted] uses strong-arm tactics and physical threats to collect from his loan customers, and has threatened to kill one of his customers. [redacted] is also thought to be involved in extortion and gambling.

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Investigation by the Phoenix FBI has determined that [redacted] white male, date of birth [redacted]



[redacted] Tri-State Check Cashing and Pawnshop, Bullhead City, Arizona, and a check cashing business located in the Riverside Casino, Laughlin, Nevada. [redacted] is thought to be an associate of the Buffalo LCN and is possibly involved in money laundering activities through his check chasing businesses. [redacted] is a close associate of [redacted] a soldier in the Lucchese family.

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BONANNO, LUCCHESI, AND GENOVESE LCN FAMILIES

[redacted] white male, date of birth [redacted] has been identified by the New York office of the FBI as a soldier in the Lucchese LCN. On [redacted] was shot in Florida by members of the Lucchese LCN, but survived. He thereafter relocated to Bullhead City, Arizona, where he operated [redacted] located at [redacted] Bullhead City, Arizona. [redacted] is now owned by [redacted] white male, date of birth [redacted] an associate of the Genovese LCN. Both [redacted] and [redacted] have also been identified as narcotics traffickers.

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Another investigation by the Phoenix FBI indicates that LCN factions from the Bonanno LCN family, the Scarfo/Bruno LCN family of Philadelphia, and possibly the Cleveland LCN family are attempting to infiltrate the operation of Turf Paradise Race Track in Phoenix as indicated above. Investigation in this case is continuing in an effort to identify all of the LCN subjects and their activities.

The Phoenix FBI obtained information from a source that [redacted] white male, date of birth [redacted] a Phoenix member of the Bonanno LCN, is running a gambling operation out of a private Phoenix club that nets \$40,000 per month.

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The following is a current list of Bonanno LCN members and associates known to reside in Arizona:

NAME

DOB

RESIDENCE

[redacted]  
JOSEPH BONANNO, SR.

[redacted]  
1/18/05

TUCSON  
PHOENIX  
PHOENIX  
PHOENIX  
TUCSON  
SCOTTSDALE  
TUCSON \*  
CALIFORNIA \*  
TUCSON  
CALIFORNIA \*  
TUCSON

JOSEPH CHARLES BONANNO, JR.

[redacted]  
6/1/45

[redacted]  
SALVATORE VINCENT BONANNO

[redacted]  
11/5/32

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ANTHONY CACIOPPA

11/24/09

PETER J. MAGADDINO

10/26/06

PETER NOTARO

10/15/13

TUCSON \*  
MESA  
TUCSON \*  
TUCSON  
TUCSON  
TUCSON \*  
TUCSON  
PHOENIX  
TUCSON \*  
PHOENIX  
TUCSON  
PHOENIX  
SUN CITY  
GLENDALE  
GLENDALE \*  
PHOENIX (NCR)  
TUCSON  
TUCSON  
PHOENIX  
TUCSON  
TUCSON  
TUCSON \*  
TUCSON  
PHOENIX  
TUCSON  
TUCSON  
TUCSON  
RIVIERA  
KINGMAN  
BULLHEAD CITY  
BULLHEAD CITY  
PHOENIX  
TUCSON \*  
PHOENIX  
TUCSON  
TUCSON  
AMADO  
TUCSON  
TUCSON  
GLENDALE  
TUCSON  
TUCSON \*  
LAKE HAVASU  
MESA  
TUCSON  
TUCSON  
TUCSON  
PHOENIX  
GILBERT  
PHOENIX  
TUCSON

b6  
b7C

b6  
b7C

b6  
b7C

[REDACTED]  
PETER SCIORTINO

[REDACTED]  
10/16/03

TUCSON  
BENSON \*  
TUCSON  
PHOENIX  
PHOENIX \*  
TUCSON  
TUCSON \*  
PHOENIX  
PHOENIX \*  
TUCSON  
SCOTTSDALE  
PHOENIX  
KINGMAN  
PHOENIX

b6  
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(NCR) NO CURRENT RECORD OR ADDRESS LOCATED  
\* DENOTES LCN MEMBER

#### LOS ANGELES LCN

Investigation in the Kingman and Bullhead City, Arizona area indicates that [REDACTED] white male, date of birth [REDACTED] is involved in a gambling operation with [REDACTED] the Mandarin Palace restaurant in Yuma, Arizona. [REDACTED] his family are also thought to be involved in the smuggling of white heroin through Belize and Central America into California. One of [REDACTED] is thought to be [REDACTED] white male, date of birth [REDACTED] a member of the Los Angeles LCN family. In addition, Phoenix FBI investigation that Frank Joseph Valenti, white male, date of birth October 14, 1911, a member of the Bonanno LCN family, who resides in Phoenix, has met with [REDACTED] on several occasions in Bullhead City. Investigation is continuing in an effort to identify [REDACTED] specific LCN connections and activities. He is believed to be associated with the Los Angeles LCN.

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#### CLEVELAND LCN AND PHILADELPHIA LCN

As noted above, the Phoenix FBI is investigating the possibility that factions of the Bonanno, Scarfo/Bruno, and possibly the Cleveland LCN family are attempting to infiltrate the operation of Turf Paradise Race Track in Phoenix. In the course of this investigation, Phoenix has identified [REDACTED] white male, date of birth [REDACTED] is a [REDACTED] and a [REDACTED] in the Cleveland LCN family and once the supposed heir apparent to the boss of the LCN family. [REDACTED] is also close to [REDACTED] The Cleveland FBI advised that [REDACTED] and [REDACTED] were partners in various illegal gambling operations in the Cleveland Division. The Phoenix

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investigation is attempting to determine the extent of [redacted] activities in the Turf Paradise Race Track case. Another individual identified in this investigation is Samuel Cosmo Brocato, white male, date of birth August 14, 1910, thought to be an LCN associate in the Buffalo LCN.

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The Phoenix FBI has also developed information from a confidential source that [redacted] white male, date of birth [redacted] dba [redacted], Scottsdale, Arizona, is possibly associated with the Cleveland LCN. This source advised that under the guise of an investment firm, [redacted] and an individual named [redacted] (no further data) from Youngstown, Ohio, is conducting an investment scheme in which Real Estate Limited Partnerships (RELPS) are marketed to affluent individuals with the incentive of 20% to 23% return. In reality, these RELPS are fraudulent investments with no actual ownership of any land. The investors, however, began to received monthly payments annualized at 20% thirty days after investing their money.

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To further his legitimacy and acquire influence in the community, [redacted] has contributed significant sums to a non-denominational church called [redacted] in Scottsdale, Arizona. As a result of this close association with the pastors of the church, [redacted] and his wife have complete access to the financial books detailing all income, revenues, and contributors. Subsequently, [redacted] then targets the largest church contributors for his RELPS. [redacted] was investigated by the Cleveland FBI for his involvement in the failure of a savings and loan association in Alliance, Ohio. Investigation in this matter is continuing in an effort to identify [redacted] and Associate's LCN connections.

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#### SICILIAN MAFIA

The Phoenix FBI is currently investigating a matter involving Sicilian jewelry store owners with residences and stores in New York City and Scottsdale, Arizona. These subjects have documented heroin connections and have been shown to have extensive ties to subjects and associates who were involved in New York's "Pizza Connection" case involving heroin distribution by the Sicilian Mafia. One of the Phoenix subjects, [redacted] white male, date of birth [redacted] has received collect calls from Leavenworth Federal Penitentiary from [redacted] who is one of the [redacted] [redacted] is [redacted] jewelry store in Phoenix, Arizona and a pawn shop in Mesa, Arizona, and his son, [redacted] white male, date of birth [redacted] is the [redacted] jewelry store in New York City. [redacted] son-in-law, [redacted] white male, date of birth [redacted] is in partnership with [redacted] in the Phoenix jewelry store. In the early part of 1991, [redacted] shipped large sums

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of money through United Parcel Service (UPS) to [redacted] in New York City. The extent of the activities of the subjects in Phoenix is not known at this time, but given their identified ties to the Sicilian Mafia, it is believed they may be involved in drug distribution and money laundering.

Investigation by the Phoenix FBI has also determined that [redacted] a [redacted] case, and [redacted] formed an Arizona corporation in the early 1980's called [redacted] Incorporated in Tucson, Arizona. The purpose of this corporation was to raise, feed, and breed livestock. Investigation also determined that [redacted] and [redacted] and others formed an Arizona Corporation called [redacted] Incorporated, also for the purpose of raising livestock and purchased several thousand acres in Northern Arizona. Investigation in this case is continuing.

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# Memorandum



To : SAC, PHOENIX (92A-PX-46584) p

Date 11/29/92

From : SA

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Subject: LA COSA NOSTRA (LCN) FAMILY  
CRIMINAL ACTIVITIES IN THE  
PHOENIX DIVISION;  
REI;  
OO: PHOENIX

Attached to this memo is an updated list of the following LCN family members known to reside in or frequent the Phoenix Division:

1. BONANNO
2. BRUNO
3. BUFFALO
4. CHICAGO
5. CLEVELAND
6. COLOMBO
7. DETROIT
8. GENOVESE
9. KANSAS CITY
10. LOS ANGELES
11. LUCHESE
12. NEW ENGLAND
13. ROCHESTER
14. PITTSTON
15. MILWAUKEE

The names on the attached list were obtained in the course of investigation in the current REI, from the Arizona Department of Public Safety (DPS) and FBI "Traditional Organized Crime Reference Book" and from a review of open and closed Phoenix Division files and from other FBI Divisions.

All of the information in the current REI has been carefully reviewed to insure its accuracy and individuals have been deleted or added based upon investigation which indicates they have died, moved to other Divisions or moved to Arizona. Specific information concerning the exact addresses, criminal record and other data can be found in the appropriate sub-file for the specific LCN family. All photos of individuals on these lists are located in the 1-A section of this file.

- ① - 92A-PX-46584 (MAIN)  
1 - EACH SUB-FILE

LCN FAMILIES REPRESENTED IN ARIZONA

1. BONANNO ☐ MEMBERS - ☐ ASSOCIATES)
2. BRUNO - PHILADELPHIA ☐ ASSOCIATES)
3. BUFFALO ☐ MEMBERS - ☐ ASSOCIATES)
4. CHICAGO ☐ MEMBERS - ☐ ASSOCIATES)
5. CLEVELAND ☐ ASSOCIATES)
6. COLOMBO ☐ ASSOCIATES)
7. DETROIT ☐ MEMBERS - ☐ ASSOCIATES)
8. GENOVESE ☐ ASSOCIATES)
9. KANSAS CITY ☐ ASSOCIATES)
10. LOS ANGELES ☐ MEMBER - ☐ ASSOCIATES)
11. LUCHESE ☐ ASSOCIATE)
12. NEW ENGLAND ☐ ASSOCIATES)
13. ROCHESTER ☐ ASSOCIATES)
14. PITTSTON ☐ ASSOCIATE)
15. MILWAUKEE ☐ ASSOCIATES)

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11/30/92



BONANNO LCN

MEMBERS AND ASSOCIATES

NAME

DOB

RESIDENCE

JOSEPH BONANNO, SR.	1/18/05
JOSEPH CHARLES BONANNO, JR.	6/1/45
SALVATORE VINCENT BONANNO	11/5/32
ANTHONY CACIOPPO	11/24/09

TUCSON  
 PHOENIX  
 PHOENIX  
 TUCSON  
 SCOTTSDALE  
 TUCSON \*  
 CALIFORNIA \*  
 CALIFORNIA  
 CALIFORNIA \*  
 TUCSON \*  
 PHOENIX  
 TUCSON \*  
 TUCSON  
 TUCSON  
 TUCSON \*  
 TUCSON  
 TUCSON  
 PHOENIX  
 TUCSON \*  
 TUCSON  
 PHOENIX  
 SUN CITY  
 GLENDALE  
 GLENDALE \*  
 PHOENIX  
 TUCSON  
 TUCSON  
 PHOENIX  
 TUCSON  
 TUCSON \*  
 TUCSON  
 PHOENIX  
 TUCSON  
 TUCSON  
 TUCSON  
 TUCSON  
 TUCSON  
 LAUGHLIN, NEV.

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 b7C

b6  
 b7C

PETER J. MAGADDINO	10/26/06
PETER NOTARO	10/15/13
PETER SCIORTINO	10/16/03

LAUGHLIN, NEV.  
 LAUGHLIN, NEV.  
 BULLHEAD CITY  
 PHOENIX  
 TUCSON \*  
 PHOENIX  
 TUCSON  
 TUCSON  
 TUCSON  
 PHOENIX  
 TUCSON \*  
 LAKE HAVASU  
 TUCSON  
 TUCSON  
 TUCSON  
 GLENDALE  
 PHOENIX  
 TUCSON  
 TUCSON  
 BENSON \*  
 TUCSON  
 PHOENIX  
 PHOENIX \*  
 TUCSON  
 TUCSON \*  
 PHOENIX  
 PHOENIX  
 KINGMAN

b6  
b7C

b6  
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\* DENOTES LCN MEMBER

OUT OF STATE RESIDENCES ARE INCLUDED IF THE INDIVIDUAL IS  
A FREQUENT VISITOR TO ARIZONA

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DE FBISF #0022 0160250

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FM FBI SAN FRANCISCO (SF 92A-4179) (P) (SJRA-1)

TO FBI PHOENIX/ROUTINE/

FBI HOUSTON/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SACRAMENTO/ROUTINE/

FBI SAN DIEGO/ROUTINE/

BT

UNCLAS

CITE: //3790//

PASS: SC - SA [REDACTED]

SUBJECT: SAN JOSE LCN FAMILY; REI; OO: SF.

FOR INFORMATION OF RECEIVING OFFICES, JACK DIFILIPPI, DOB 8/29/25, MEMBER OF THE BONANNO LCN FAMILY, DIED OF NATURAL CAUSES IN SAN JOSE, CALIFORNIA ON 1/13/93. DIFILIPPI IS A RELATIVE OF JOSEPH BONANNO, SR AND WAS A CLOSE ASSOCIATE OF

Are we going to cover this?

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-46584-F-86

(ENC)

92A-R 46584-91

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JAN 15 1993	

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PAGE TWO DE FBISF 0022 UNCLAS

THE ENTIRE BONANNO FAMILY.

A PRAYER SERVICE IS SCHEDULED FOR DIFILIPPI AT 7:30 PM ON  
1/15/93 AT THE LIMA FAMILY - ERICKSON MEMORIAL CHAPEL, 710  
WILLOW AVENUE, SAN JOSE, CALIFORNIA. DIFILIPPI'S BODY WILL BE  
TRANSPORTED TO PHOENIX, ARIZONA FOR BURIAL. SAN FRANCISCO  
DIVISION DOES NOT KNOW WHEN DIFILIPPI'S BODY WILL BE  
TRANSPORTED OR IF A MEMORIAL SERVICE WILL BE HELD IN PHOENIX.  
SAN FRANCISCO WILL ADVISE PHOENIX IN THE EVENT FURTHER  
INFORMATION IS DEVELOPED REGARDING A MEMORIAL SERVICE IN  
PHOENIX.

BT

#0022

NNNN

other appropriate agencies to update and maintain the accuracy of this document. The main thrust of the REI will be to obtain specific information which could be used to open substantive criminal cases related to LCN criminal activities in Arizona.

Arizona has long been considered an "open territory" concerning LCN activities. The traditional LCN activity in Arizona has mostly resembled Las Vegas and, more recently, Miami, in contrast to the East Coast and mid-western pattern, wherein the area is tightly controlled by an LCN family.

The LCN family historically associated with Arizona has been that of JOSEPH BONANNO, SR., who was formerly one of the original LCN bosses in New York and who now resides in Tucson. Due to BONANNO's past incarceration, ill health, and temporary residence in California, the BONANNO family's activities and influence may have dissipated somewhat in Arizona. Investigation and source information gathered by the Phoenix Division have revealed that BONANNO is once again living in Tucson, although the extent of his criminal activity in Arizona is thought to have declined.

[redacted] with the [redacted]  
[redacted] has worked OC cases and gathered OC intelligence for the last ten years. [redacted] estimates that there are about [redacted] OC members and associates in the southern Arizona area and that [redacted] or more of these may be still actively involved in illegal activities, which include narcotics trafficking and money laundering. [redacted] advised that to his knowledge, no OC investigation is currently being actively conducted in the southern part of Arizona by the Tucson Police Department, the Pima County Sheriff's Department, or the Arizona DPS, although some intelligence gathering may be on-going.

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[redacted] is currently working [redacted] for the [redacted] in Tucson, and is involved in the [redacted] known as [redacted] has numerous sources in the Tucson area and has expressed a willingness to identify members and associates he suspects of being LCN related and is agreeable to working with the FBI in developing intelligence and prosecutable cases in this area. [redacted] advised that the following people and organizations within the Tucson RA territory may merit investigation: [redacted] the COLACURCIO family topless bars, NIC and [redacted] and the Local 75 Ironworker's Union. Phoenix indices are negative for all of these with the exception of the COLACURCIO family [redacted] and [redacted] who have an interest in several topless bars in the Phoenix and Tucson areas. Investigation to-date

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b7D